

Minutes not formally approved until Regular Board Meeting on February 17, 2020

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Thomas Sardina, Jerry Orvis, Mark Holdmann, Paul Kasdorf
William Benjamin and Michael Thew

Also present: Administrator Kayla Chadwick, Chief David Wentlandt

PERSONS DESIRING TO BE HEARD – None

CONSENT AGENDA:

- 1) January 7, 2020 Regular Village Board Meeting Minutes
- 2) Current Invoices
- 3) November and December Statements of Revenues and Expenditures
- 4) November and December Monthly Department Reports
- 5) Bartender License: None

Motion by Orvis, seconded by Thew to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS – None

COMMITTEE REPORTS

Building Board

Trustee Sardina reported the following Building Permit was approved.

- a. 4480 N. 132 Street, Sign

Finance Committee

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the November and December Statement of Revenues and Expenditures were approved.

Library Board

Library Director Szpiszar gave the Library Board Report.

REPORT OF THE ADMINISTRATOR: Administrator Chadwick reported there will be a February 18, 2020 Spring Primary Election, snow activities, new placement of parking stickers and informed Village Board she will be out of the office and Chief Wentlandt is in charge.

NEW BUSINESS

- A) Motion by Holdmann; second by Kasdorf to approve request from Sussex-Lisbon-Lannon-Butler Optimist Group to review and amend the Municipal Code with regard to Large Gathering Permits. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:27 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____ Correction/Amendment